

Concordia Council on Student Life
Meeting Agenda
 Friday, April 20, 2012 at 10am
 Loyola Campus
 Loyola Chapel

Attendance:

<u>Student Representatives (present)</u> A. Filipowich M. Hotchkiss J. Lindsay C. Walcott L. Glover S. D'Ambra M. Fuller	<u>Student Representatives (absent)</u> M. Khader R. Hadisi
<u>Student Services & Faculty Representatives (present)</u> T. Poletti S. Sarik L. Gallo I. Petsopoulos Dr. C. Bolton M. Drew B. St-Laurent K. Sheahan H. Magonet	<u>Student Services & Faculty Representatives (absent)</u> Dr. S. Brutus (with Regrets)
<u>Permanent Observers (present)</u> L. Toscano	<u>Permanent Observers (absent)</u> D. Houde (with regrets) K. Hendrich (with regrets) R. Wangenchi (with regrets) G. Beasley (with regrets) M. Allard (with regrets)
<u>Chair</u> A. Woodall	<u>Secretary</u> J. Stuart
<u>Guests:</u> B. Gill I. Kraulis	

1. Call to Order

2. Approval of the Agenda

Presented by S. D'Ambra
Seconded by M. Drew
Passed unanimously

3. Approval of Minutes from March

C. Walcott should be marked as absent and B. St-Laurent's name should be presented with the French spelling.

Presented by S. Sarik
Seconded by M. Drew
Passed unanimously

4. Chair's Remarks

H. Magonet congratulated the Dean of Students Office on a great job in putting on the CCSL Awards Night the previous evening.

A. Woodall congratulated everyone on the end of the spring semester. He acknowledged the stress of the student strike and congratulated everyone on keeping communication open throughout the events that took place on and around campus.

5. New Business

6. Committee Reports

6.1 Special Projects

A. Woodall reported that \$138,500 was allocated to projects in addition to the money allocated to HOJO (\$15,000) and Committee Participation Awards for 2011-12.
New criteria and clear guidelines are needed to better flesh out appropriate projects.

6.2 Awards

CCSL Awards Night took place on April 19, 2012.
Scope of awards and nomination procedures should be reviewed and revised by the sub-committee.
The Dean of Students Office will work towards wider promotion of the call for nominations.

7. Business Arising from Previous Minutes

7.1 Presentation on the New Transcript - Ilze Kraulis, Associate Registrar

A review of transcript was completed by a committee over the past two years.

The difference between the transcript and student record was clarified, the committee only reviewed the transcript.

The role of I. Kraulis is to implement the recommendations put forth by the committee.

The committee's recommendations included:

- GPA calculation (GPA and cumulative GPA will now reflect the same number)

- Transfer credits will appear
- Complimentary University Credits (CUC) from SEL will now appear
- Annual assessments were altered to remove the term “failed”
- Possibility of stand-alone graduate transcript is being considered
- Update the look to conform with UCS standards
- Show class size and class average

Features of the new Undergraduate Transcript

- Code Permanente was removed as a person’s date of birth and other personal information can be deduced from it.
- Year of birth was removed for the same reason
- Term GPA was added to the end of every academic year; annual assessment GPA will also appear
- The word “failed” will not be used, “Assessed may not register without special permission” will be used instead
- Graduation GPA and cumulative GPA will now reflect the same number. They did not in the past and it created a lot of confusion for graduating students
- New Registrar seal will appear at the bottom
- Class size does not appear if there are less than 5 students in the class

Features of the new Graduate Transcript

- Decided by the School of Grad Studies
- Degree Summary is added to show the details of acceptance to the degree, the thesis title if there is one.

All changes were implemented in January. Assessment GPA is to appear in May. Other changes are waiting for other systems to be developed.

8. Points of Interest

- Multi-faith Chaplaincy will be holding a session from 12-3pm to make Birthday Cards for children in the summer camp program run by Community Catholic Services.
- The Loyola Chapel is throwing the Chapel Fete on Wednesday, April 23, 2012 4pm-7pm as a celebration of the transformation of the space into a Multi-faith space.
- The Dean of Students Office will be holding the third Campus Compass May 9th and 10th.
- The dome will be deflated for the summer playing season, deflation is tentatively planned for April 26th.
- Convocation will take place the 18th, 19th, 20th of June.
- M. Fuller has completed a report of the status of the HIVE Café that will be circulated.

9. Next Meeting

10. Adjournment

Present by M. Drew

Seconded by T. Poletti

Passed unanimously